

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 20, 2015

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

This agenda is subject to change with a minimum 24-hour notice

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
 - A. Presentation – RDA
 - B. Review – The Enchanted Pony Party Company Conditional Use Permit
 - C. Discussion – Value Ranking System for Public Improvements
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. PROCLAMATION – Type I Diabetes Awareness
10. APPOINTMENTS
 - A. Economic Development Board
 - I. Ryan Meyers – 1 year term
 - II. Jim Rohan – 1 year term

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.

Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

- III. Evan Berret – 3 year term
- IV. Christopher Jones – 3 year term

CONSENT AGENDA

11. MINUTES

- A. September 29, 2015 – Special City Council Meeting
- B. October 6, 2015 – Regular City Council Meeting

12. RESOLUTION

- A. Appointment of Representative – Dispatch Board Resolution

SCHEDULED ITEMS

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2015-2016 Annual Budget.

BACKGROUND: (*Presented by Assistant City Administrator/Finance Director Paul Jerome*) The proposed amendment to the FY 2015-2016 Annual Budget is for the North Service Area water line extension. The public hearing for this budget amendment was held on October 6, 2015.

14. MOTION – Consideration of Projects to be Completed with the Proceeds From the Gas and Electric Utility Sale.

BACKGROUND: (*Presented by Staff*) Upon review of the list of proposed projects to be completed with the proceeds from the utility sale, the Council may approve the list or individual items on the list.

15. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.

16. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

17. COMMUNICATION ITEMS

- A. Upcoming Agenda Items

18. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **15th day of October, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder